

**VILLAGE BOARD MEETING**  
**January 19, 2005**

**CALL TO ORDER:** 5:38 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

**BOARD MEMBERS PRESENT**

Theodore E. Walker, Mayor  
Theodore E. Rauber, Trustee  
Glenn C. Granger, Trustee

**BOARD MEMBERS ABSENT**

Timothy M. Peer, Trustee  
Steven T. Russell, Trustee

**Others Present**

Alan R. Scheg, Village Administrator  
Pamela J. Gilbert, Village Clerk  
Thomas M. West, Superintendent of Public Works  
John E. Linder, Superintendent of Electric

The following official action was taken:

1. Authorization to attend NYCOM 2005 Winter Legislative Meeting.

**RESOLUTION 68 1/2005**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

Resolved, that any interested Village Board Member is hereby authorized to attend the NYCOM 2005 Winter Legislative Meeting, Albany, New York, February 27- March 1, 2005.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Budget Transfer Resolution.

**RESOLUTION 69 1/2005**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the attached budget transfers.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Trustee	Aye

3. Monroe County Stormwater Coalition Environmental Protection Fund Resolution.

**RESOLUTION 70 1/2005**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that the Village Board hereby appoints Mayor Theodore E. Walker as the Village of Spencerport Designated Authorized Representative in all matters related to State assistance under ECL Article 56, Title 3 pursuant to the Clean Water/Clean Air Bond Act of 1996. (copy attached)

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Trustee	Aye

4. Resolution to Amend Sewer Budget FY 2004/2005

**RESOLUTION 71 1/2005**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the Following Budget Amendment and Transfers:

- Transfer \$6,500 from G8110.402 (Sewer Fund – Administrative Contractual/Engineering) to H8110.240 (Capital Parallel Path/Sewer Project – Consulting) for initial engineering Phase I /I&I Study.
- Increase Sewer Appropriated Fund Balance G599 by \$70,000 and transfer of the money to Capital Projects Fund Appropriations H8110.2 Accounts (Capital Parallel Path/Sewer Project). The transfer is for anticipated costs related to Phase II / I&I Study of the Sewer Off-Line Initiative.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

5. NYS GFOA Annual Conference.

**RESOLUTION 72 1/2005**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that Treasurer Harissis is hereby authorized to attend the NYS GFOA Annual Conference to be held April 7-8, 2005, Albany, New York. Cost to attend the conference not to exceed \$500.00.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

6. Travel Expense

**RESOLUTION 73 1/2005**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

Resolved, that the Village Board hereby authorizes the Village Treasurer to release funds from the Electric Fund in the amount of \$600.00 to Gary Penders to cover estimated travel expenses for Infrared Camera Training in Boston, Mass, January 30, 2005 – February 5, 2005.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the meeting be adjourned at 10:00p.m.